

# POWER OF ATTORNEY

*Know all Men by these Presents:*

That \_\_\_\_\_

a foreign corporation, incorporated and organized under the laws of the State of \_\_\_\_\_ and authorized to transact business in the State of West Virginia, by virtue of a certificate of the Insurance Commissioner of said State, has irrevocably made, constituted and appointed, and by these presents doth irrevocably make, constitute and appoint, the Secretary of State of West Virginia and his successors in office, for it and on its behalf, attorney in fact, to accept service of process order and notice in said State for such corporation, and said corporation, by these presents, doth declare its consent that service of any process order or notice in said State on said attorney in fact, or his acceptance thereof endorsed thereon, shall be equivalent for all purposes to, and shall be and constitute, due and legal service upon said corporation.

***IN WITNESS WHEREOF*** the

\_\_\_\_\_

\_\_\_\_\_ has signed these presents by its President and Secretary

and caused the corporate seal of said corporation to be hereunto affixed this \_\_\_\_\_ day of

\_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_ President.

By \_\_\_\_\_ Secretary

Seal of  
Corporation

The Post Office address of this corporation is

No. \_\_\_\_\_ Street.

\_\_\_\_\_ City.

\_\_\_\_\_ State.

Care of \_\_\_\_\_

(certification may be made by secretary and signature should be attested before a Notary Public.)

STATE OF \_\_\_\_\_

County of \_\_\_\_\_, To-wit

I, \_\_\_\_\_, a Notary Public

In and for the County and State aforesaid, do certify that \_\_\_\_\_

Personally appeared before me in my said county, \_\_\_\_\_ and being by me duly sworn, did depose and say, that they are respectively the President and the Secretary of the Corporation described in writing above, bearing date the \_\_\_\_\_ date of \_\_\_\_\_, 20 \_\_\_\_\_, authorized by said corporation to execute and acknowledge deeds and other writings of said Corporation, and that the seal affixed to said writing is the Corporate seal of said Corporation, and that said writing was signed and sealed by them, in behalf of said corporation, by its authority duly give.

And the said \_\_\_\_\_ acknowledged the said writing to be the act and deed of said Corporation.

Given under my hand and official this \_\_\_\_\_ day of \_\_\_\_\_, 2001 \_\_\_\_\_

\_\_\_\_\_  
Notary Public

Notary  
Seal

Form No. IC-CL3